PRESENT: Steve Loane (General Manager), Kevin Tighe (Director Technical Services), Rebecca Ryan (Director Corporate Services), Tony Meppem (Director Environmental and Community Services), Gail McGee, Brain McGee, Niel McDonald, Troy Carey, Ted Hayman, Irene Worrell, Wayne Head, Louise Olsen, Greg Olsen, Nea Worrell, Liz Cutts, Jean Henly, Greg Smith.

APOLOGIES: Mayor Peter Shinton.

Niel McDonald/Troy Carey

CONFIRMATION OF MINUTES – 15 NOVEMBER 2011 BARTC 03 RECOMMENDATION that the minutes of the meeting held on 15 November 2011 be confirmed with the following corrections:

<u>Pine Street</u> incorrect street. The street immediately parallel to Worrigal Street, will now be known as Cyprus Street.

<u>Tourism</u> – Beveridge Road, National Parks are not prepared to fund. RLCIP not RLCLP.

Ted Hayman/Irene Worrell

BUSINESS ARISING Nil

AGENDA ITEMS

<u>Draft Community Strategic Plan</u> On public exhibition 28 days.

Budget 2012/13

Opportunity to make bids for next financial year.

Baradine Progress – has included a revote, is this still required. Progress meeting on Monday

Castlereagh/Darling Street – kerb and guttering has pushed Water, 3 foot deep hole Playground cover (shade) over the pool

Concourse work to repair hole leaking water from baby pool

Bins in main street

Rubbish bins near swimming pool

Shoulder on corner Lachlan and Darling in front of CWA, water pooling during storms

Another bad corner near Bowling Club

Showground Road

Silo access Road

GENERAL BUSINESS

Vacant and untidy House blocks

Weeds, sticky beaks, overgrown blocks, 25 Macquarie Street Corner Wellington and Naomi Street

Kerbside Pickup

Another Kerbside pickup in August

Feedback re need to be clearer about what can be collected, suggest specify Council special clean up day, public confused about what they could put out and not enough notice/advertising

Town Water Aerodrome Road

The General Manager advised that Council has resolved to investigate various ways of how to deliver water to customers who don't fit into normal parameters

Two streets – Aerodrome Road and Naomi Street

Concept of contributions was discussed although contribution may be quite a burden for length of new main

Council policy does not allow private water mains to be run along roads

Supply of water has to be certain quality and standard. Once supply is provided and a charge made, expectation that water delivered to certain pressure and quality Liability issue

Namoi Street customers paid Council to run poly pipe for connection 15/16 years ago and now tar road over poly

Scenario may be a staged upgrade program

Rusty Club

Request to place Rusty Club sign over former Shell sign in front of Rusty Club - approved

Camp Cypress

Request for signs at junction of Wellington Street and Namoi Street

Grading

Private works opportunity missed out, the graders left and private works not done Complainant to email General Manager details and names

Coolli Camp Road

Graded however recent rain has washed out area, near Fitzgerald's on Carmel Lane, where tar laid, this is a school bus run

Road is accessible now

Playgroup

Query as to donation request for \$500 Aluminium Shed – not successful.

Next Meeting: November 2012
There being no further business, the meeting closed at 7.20pm.

Chairperson